

Board of Park Commissioners Minutes

Tuesday, April 8, 2025

City Hall, Meeting Room 2C

1. **Call to order:** Meeting was called to order by President Adam St. Marie at 6:30 p.m.
2. **Roll Call:** Present: Adam St. Marie, Peggy Schneider, Dana Furlo, Julie Mulligan, Craig Lambrecht, Jessica Pokorny, Alderperson Cindy Yager
Absent: Dave Quickel, Mayor Todd Krause
3. **Approval of Park Board Minutes from March 18, 2025**
Motion to approve by Dana Furlo
2nd by Jess Pokorny; Motion carries
4. **Discussion of Tree Board Minutes**
Motion to recognize Peg Esposito to provide Tree Board report by Adam St. Marie
2nd by Jessica Pokorny; Motion carries
Peg Esposito reported that Arbor Day celebration will be on April 25, 2025, at 10:00 am. A Burr Oak tree will be planted at Library Park and will recognize the Library and Wendy.
She reported that Jon Forster is making a list of trees that will be coming down this summer.
She shared that Sonja Daley would like to be involved with Park Row plantings.
5. **Discussion of Avian Minutes**
Alderperson Yager reported that the city has received Bird City approval. The Avian Board is asking the committee to look at revising the requirements to receive the title. Requirements are the same for large cities and small cities.
Paperwork and flyers for Birding backpacks will be printed and placed in backpacks to go to hotels.
Avian Board is coordinating and creating Migratory Day with the library.
6. **Comments from the Public**
Peg Esposito reported Tuesdays at 2 at the museum on May 6th, will be a wrap-up of the Hillmoor archeologic study, Crawford area (Haskins Street) with local historian Chris Brooks. Also, on 4/21/25, Alliant Center will be presenting at the Planning Commission, and there is concern about building behind the museum and how that could affect Swift.
Motion to move agenda item 8 to 7 by Adam St. Marie
2nd by Craig Lambrecht; Motion carries
7. **YMCA Quarterly Update**
Mike Coolidge provided a preview of the 2025 seasons at Vet's Park:

- Travel baseball/ softball (U-10- U-14) begin in May
- 28 in-house teams begin in June
- 6-8 Men's softball start play in May on Friday nights
- 11 baseball/ softball tournaments scheduled mid-April to mid-September
- Dream Team runs June 23 to July 16
- Brazillian Soccer Camp June 16-20
- Milwaukee Brewers Camp June 23-27
- Spring spruce up
- Soccer starts in August
- Flag Football starts in September

8. Review / Discussion/ Action regarding YMCA Contracts

Motion to recommend 2 year agreement with Concession Contract by Dana Furlo
2nd by Craig Lambrecht; Motion carries

Motion to continue Programming Contract to next month (to make mutually agreed upon changes with wording) by Adam St. Marie.

2nd by Dana Furlo; Motion carries

9. Discussion/ Action regarding YMCA Request for Field Naming Considerations

Mike Coolidge provided a brief history on the baseball fields at Vet's Park and the naming of Paul Moliter Field.

Motion to carry forward the request for field naming consideration by Craig Lambrecht

2nd by Julie Mulligan; Motion carries

10. Discussion/ Action regarding Park Row Plantings

Discussion about concerns of the proposal due to no design and missing details, i.e., watering, plants attracting wildlife, only one bid/ lowest bid information provided.

Motion to deny Park Row Planting proposal by Adam St. Marie

2nd by Craid Lambrecht; motion carries

Motion to have Julie Mulligan and Dana Furlo create a Native Planting Design for May meeting.

2nd by Craig Lambrecht; Motion carries

11. Discussion/ Action regarding Vet's Park Playground PFR review and recommendation to send to FLR and City Council

Discussion about the RFP process with equipment and installation.

Motion to approve alternate layout, revision #3 from Kompan, of the equipment from previous meeting by Dana Furlo

2nd by Craig Lambrecht; Motion carries

Motion to put out PFR for Labor/ Installation of revision #3 by Adam St. marie

2nd by Craig Lambrecht; Motion carries

Motion to approve site plan as submitted by Adam St, Marie to Plan Commission by Juie Mulligan

2nd by Jessica Pokorny; Motion carries

12. Next Meeting Date & Time

May 20, 2025, at 6:30 pm in Room 2A

13. Adjournment

Motion to adjourn at 8:01pm by Craig Lambrecht

2nd by Adam St. Marie; Motion carries

Respectfully submitted by Peggy Schneider